

**State of Rhode Island and Providence Plantations**

**Public Utilities Commission**

**Minutes of Open Meeting Held December 20, 2017**

An Open Meeting of the Public Utilities Commission was held on Wednesday, December 20, 2017 in Hearing Room A, 89 Jefferson Boulevard, Warwick, Rhode Island for a general discussion on two dockets relating to The Narragansett Electric Company d/b/a National Grid proposals. No votes were taken.

Present: Chairperson Margaret Curran, Commissioner Marion Gold, Commissioner Abigail Anthony, Cynthia Wilson-Frias, Alan Nault, Todd Bianco, and Margaret Hogan.

- I. Chairperson Curran called the Open Meeting to order at 1:00 P.M. in the first-floor hearing room of the Public Utilities Commission (Commission). A quorum was present.
- II. Docket No. 4770 – In re: The Narragansett Electric Company d/b/a National Grid’s Application for Approval of a Change in Electric and Gas Base Distribution Rates – Commission Staff summarized the details of the pre-hearing conference that was held to establish the procedural schedule and other scheduling matters. The Commission discussed conducting ongoing discussions through a series of Open Meetings that will be scheduled. The Commission will identify in advance and give notice of the issues that will be discussed at the Open Meetings.
- III. Docket No. 4780 – In re: The Narragansett Electric Company d/b/a National Grid’s Proposed Power Sector Transformation (PST) Vision and Implementation Plan – Commission Staff updated the Commission on scheduling matters, suggested how, if necessary, components of the PST proposal might be addressed in the rate case docket. The Commission discussed the need to set the parameters for and structure of a series of Technical Record Sessions that will be scheduled.
- IV. There being no further business to discuss, Chairperson Curran adjourned the Open Meeting by acclamation at 3:02 P.M. A web video of the Open Meeting discussion can be accessed at <http://www.ustream.tv/channel/WqQyXw296dg>.